AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Special Meeting

July 03, 2019
10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Charlaine Tso, Vice-Chairperson

PLACE : Kayenta Chapter House
Kayenta, Navajo Nation (Arizona)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Nelson S. BeGaye ☐ Daniel E. Tso
☐ Pernell Halona ☐ Edison J. Wauneka

1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) RECOGNIZE GUESTS AND VISITING OFFICIALS

3) REVIEW AND ADOPT THE AGENDA

m: s: v: Yeas: Nays:
Not Voting: Absent:

4) REVIEW AND ADOPT THE JOURNAL(S):

m: s: v: Yeas: Nays:
Not Voting: Absent:

5) RECEIVING REPORT

a. Report from Kayenta Chapter House Officials on Healthcare and Education Concerns
Presenters: Kayenta Chapter House Officials and Honorable Nathaniel Brown
m: s: v: Yeas: Nays:
Not Voting: Absent:

6) OLD BUSINESS

a. Motion / Vote Only By Committee to Accept Report from 6/18/19
Report from Tolikan Chapter House Officials on:
- Senior Citizens
- Chapter Project
- Business Infrastructure & Land Management
- Report on Behavioral Health Issues
Presenters: Tolikan Chapter House Officials and Honorable Charlaine Tso
m: s: v: Yeas: Nays:
Not Voting: Absent:
b. Motion / Vote Only By Committee to Accept Report from 6/18/19
Report from Navajo Nation Oil and Gas Company (in Executive Session) Presenters: Lennard Eltsosie, Chairman of the Board of Directors, Navajo Nation Oil and Gas Company
m: s: v: Yeas: Nays:
Not Voting: Absent:

7) NEW BUSINESS

a. Legislation 0157-19 An Action Relating To Health, Education And Human Services; Recommending For Approval Of The Naabik’iyati’ Committee The Designation Of The Utah Navajo Health System, Inc., As A Navajo Nation “Tribal Organization” For A Period Of Ten (10) Years, for the Purposes Of Contracting With The United States Indian Health Service And Authorizing It To Negotiate And Enter Into Title I, Indian Self-Determination Act (P.L. 93-638, As Amended) Contracts And Title V Self Governance Compacts Pursuant To The Indian Self-Determination Act (P.L. 93-638, As Amended), Such Designation Of “Tribal Organization” Being Revocable And Contingent On Compliance With All Terms And Conditions As Required
Sponsor: Honorable Charlaine Tso (Eligible for Committee Action June 25, 2019)
m: s: v: Yeas: Nays:
Not Voting: Absent:

b. Consideration to schedule a Regular Meeting with UNHS, Inc., Annual Report at Montezuma Creek, Utah in August 2019 on ________
m: s: v: Yeas: Nays:
Not Voting: Absent:

c. Other
m: s: v: Yeas: Nays:
Not Voting: Absent:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Adjournment Motion: s: v: Yeas: Nays:

THIS AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.